

List of Directors and Corporate Officers

Directors

Director & Chairman	Masayoshi Ushikubo	Director & Senior Corporate Officer	Mitsugi Takahashi
Director & Vice Chairman	Yoshimasa Hayakawa	Director & Senior Corporate Officer	Kiyoshi Suzuki
Director & President	Kazuyuki Suzuki	Director & Senior Corporate Officer	Shinji Ushikubo
Director & Executive Corporate Officer	Akira Nozawa	Director & Senior Corporate Officer	Hideki Isetani
Director & Executive Corporate Officer	Kin-ei Kanda	Director & Corporate Officer	Katsuya Nishi
Director & Executive Corporate Officer	Yuichi Yasui	Director (Outside)	Isao Tada

Auditors

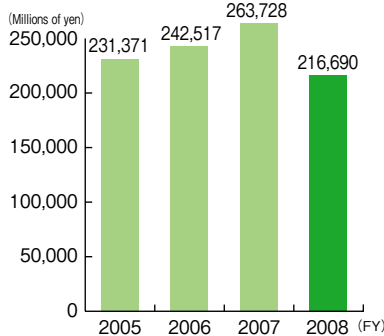
Statutory Standing Auditor	Takashi Oya	Statutory Auditor (Outside)	Mitsuhiko Iwasaki
Statutory Auditor (Outside)	Takuji Tsuchikane	Statutory Auditor (Outside)	Kazunori Kiuchi
Statutory Auditor (Outside)	Akinobu Hatsushika		

Corporate Officers

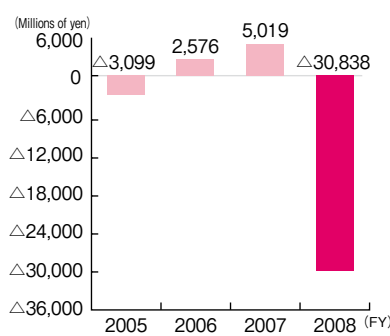
Executive Corporate Officer	Jun-ichi Mitsui	Corporate Officer	Hisao Nakajima
Corporate Officer	Mitsuya Yamamoto	Corporate Officer	Tatsuo Sato
Corporate Officer	Hidenori Imamura	Corporate Officer	Yasushi Ejima
Corporate Officer	Seiichi Sakamoto	Corporate Officer	Nami Otsuka
Corporate Officer	Masami Yamaguchi	Corporate Officer	Tsutomu Sakakibara
Corporate Officer	Robert Kheng		

Financial Data

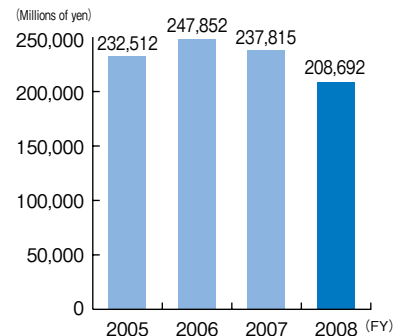
Consolidated Net Sales



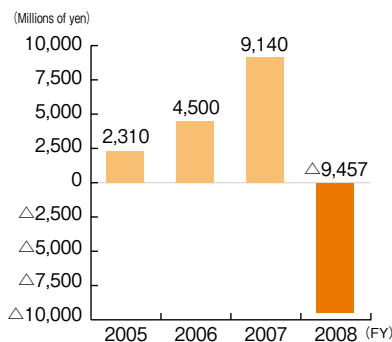
Consolidated Net Income



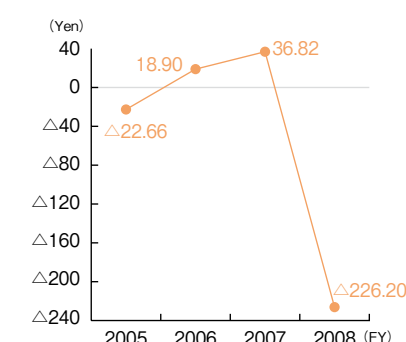
Total Assets



Consolidated Ordinary Profits



Net Income per Share



Consolidated Capital Ratio

